

The Grant County Fiscal Court met in Special Session on Monday, August 02, 2004, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1st District, Present; Patricia Conrad, Magistrate 2nd District, Present; Kenny Messer, Magistrate 3rd District, Present, and Hon. Darrell Link, County Judge/Executive, Present and Presiding.

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Magistrate Austin opened in prayer. Judge Link led in the Pledge of Allegiance. Those present were: Clark Kinman-Cable TV.

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Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to approve the minutes of the July 06, 2004, meeting as presented

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Claims and transfers in the General Expense Fund, Road Fund, Jail Fund, and L.G.E.A. Fund for the month of August, 2004, along with the transfers needed to pay said claims. He asked if there were any questions about them.

Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to approve Claims No. 01-0075 thru 01-0140 in the amount of \$75,824.05 paid out of the General Expense Fund; Claims No. 02-0022 thru 02-0048 in the amount of \$9,335.30 paid out of the Road Fund, Claims No. 03-1116 and No. 03-1118 thru 03-1182 in the amount of \$95,344.03 paid out of the Jail Fund, and Claim No. 04-00001 in the amount of \$500.00 paid out of the L.G.E.A. Fund, for the month of August, 2004, along with the transfers to pay said claims as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and action the Recommendation of the Grant County Planning Commission for a Zone Change from Agricultural One (A-1) to Rural Residential (RR) on 3.5472 Acres of land located on the North side of Ky. Rt. 22, 3.7 miles west of Interstate 75 in Grant County, Kentucky, owned by applicants Scott and Tammy Long and Charles E. Long & Geneva Long. It is as follows: He also presented for a first reading Ordinance No. 35-2004-551 relating to an Amendment to the Grant County Zoning Map for said applicants, along with the Notice to run in the local paper showing second reading to be on August 16, 2004, at 7:00 P.M. or as soon thereafter as possible, if approved. They are as follows:

Motion of Kenny Messer and seconded by Patricia Conrad it is hereby ordered to accept the Recommendation of the Grant County Planning Commission for a Zone Change for applicants Scott and Tammy Long and Charles E. Long and Geneva Long as presented, and to further approve the first reading of Ordinance No. 35-2004-551 relating to an Amendment to the Grant County Zoning Map for said applicants, along with the Notice to run in the local paper as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review the Building Inspector's Report for June. No action is required. It is as follows: Magistrate Austin asked if they could total the Estimated Cost of Construction on Future Reports, and Judge Link will request that they do this. Judge Link also presented the Road Supervisor's Report. No action is required. It is as follows: Judge Link commented that the Fiscal Court had been, before the meeting began, bragging on the Mowing on the right of ways that was done by the Road Department. He stated that there are two employees who do the mowing and it appears that they are doing a very good job because he also receives a great deal of comments on the good job that they do. He stated that they have already been around the county once and are on their second trip around this year. He also presented the County Treasurer's

Monthly Cash Position Report for June. No action is required. It is as follows:

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Judge Link presented for review and approval the Amended Salary Schedule for Jail Fund Employees for 2004-2005 Fiscal Year. It is as follows: He explained that the only change was in Part Time positions hired after July 01st. The original Schedule said the Part Time Salaries would be \$10.00 per hour with Shift Differential, and they now want to change it to be \$10.06 per hour with No Shift Differential. This should save the Jail Fund money.

Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to approve the Amended Salary Schedule for Jail Fund Employees for 2004-2005 Fiscal Year as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval Resolution 17-04 Supporting Slow Down To Get Around Program promoted by Rumpke Corporation Safety Department in association with the McNeilus Company. It is as follows:

Motion of Richard Austin and seconded by Patricia Conrad it is hereby ordered to approve Resolution 17-04 Supporting Slow Down To Get Around Program as presented. and to authorize the Judge/Executive to sign same on behalf of Fiscal Court, and to run same in the Grant County News.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link reminded the Fiscal Court that the next Caucus meeting will be on Monday, August 09, 2004, at 5:30 P.M. and that the next meeting of the Fiscal Court will be on Monday, August 16, 2004, at 7:00 P.M.

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Motion of Richard Austin and seconded by Patricia Conrad it is hereby ordered to Adjourn until

Monday, August 16, 2004, at 7:00 P.M.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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GRANT COUNTY JUDGE/EXECUTIVE